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**From:** Carlin, Jayne  
**Sent:** Thur 9/18/2014 12:01:55 AM  
**Subject:** Revised OR CZARA Managers Meeting Agenda (Sept 18 noon or 3 pm)

### OR CZARA Managers Meeting

Sept 18 at noon WA/OR or 3 pm VA/DC

**Non-Responsive**

or Christine's Office

### Revised Agenda

- **Introductions/News**
- **Additional MMs for Forestry or Forestry MMs? Setting stage for Sept 22 Call**
- **Highlight Key Action Items from Sept 10<sup>th</sup> meeting (including schedule)**
- Forestry/roads
- **Action Items/Next Steps**

### Key Action Items

1. **OSDS/New Development** - Don will circulate a revised OSDS rationale for review, including approval language (option 3) and the use of the rule-making authority. Christine, Joelle, Lynda, Steve, Jeff, and JB will review and give Don comments on both rationales by September 18.
2. **Forestry - Riparian Buffers** - Christine, Joelle, Lynda, Steve, Jeff, and JB will review and give Alan comments by September 10 or as soon as possible.
3. **Forestry - Landslides** - Christine, Joelle, Lynda, Steve, Jeff, and JB will review and give Alan comments by September 18.
4. **Background on Additional Management Measures** - The Tech Team will provide the managers information on additional management measures and include the relevant 1998 condition in issue subtopic papers. (*Don sent background material after the call, 9/10/14.*)
5. **Additional Management Measures memo.** Jeff will complete a memo regarding additional management measures. Stephen reminded us to make sure to illuminate the data, information, science for the administrative record to **demonstrate why the additional management measures** applicable to the land uses (forestry) and areas (forested areas) are **"necessary to achieve and maintain WQS."**
6. Once the tech teams have completed revisions to the schedule, Allison will provide the revised schedule to the legal and manager teams for review.
7. All will review the NWEA update (provided to the group on 9/11) and provide comments to Allison by Sept 24.

### Upcoming Meetings

#### Sept 22nd Agenda

- **Introductions/News**

- **Highlight Key Action Items from Sept 18<sup>th</sup> meeting**
- Forestry Additional MMs or MMs
- **Action Items/Next Steps**

***Sept 29nd Agenda***

- **Introductions/News**
- **Highlight Key Action Items from Sept 22nd meeting**
- Forestry/Pesticides
- **Action Items/Next Steps**

***Oct 9<sup>th</sup> Agenda***

- **Introductions/News**
- **Highlight Key Action Items from Sept 29<sup>th</sup> meeting**
- Agricultural MMs
- **Action Items/Next Steps**

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